



J. Sterling Morton High School District 201

Morton District Office, 5801 West Cermak Rd, Cicero, IL 60804

Open Session Regular Meeting

Wednesday, May 13, 2020

4:30 PM

AGENDA

All members of the public wishing to listen to the Board Meeting may dial: 1-978-990-5073, when prompted, please dial access code: 3365050#.

1. CALL TO ORDER: 4:30 p.m.
2. ROLL CALL
3. MOTION TO ADJOURN TO CLOSED SESSION
4. CLOSED SESSION AGENDA
 4. 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)
 4. 2. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)
 4. 3. Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.
5 ILCS 120/2(c)(2)
 4. 4. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
5. MOTION TO ADJOURN FROM CLOSED SESSION AND RECONVENE TO OPEN SESSION 5:30 P.M.
6. ROLL CALL
7. PLEDGE TO THE FLAG
8. REPORTS
 8. 1. Superintendent's Committee Reports:
 8. 2. Student Board Member's Reports:

8. 3. Superintendent's Report: Dr. Timothy Truesdale
8. 4. Associate Superintendent of Educational Program's Report: Dr. Terrance Mootz
8. 5. Chief Financial Officer's Report: Ronald O'Connor
8. 6. Executive Director of Human Resources' Report: Kathleen Kelly Colgan
9. AUDIENCE COMMENTS ON ACTION ITEMS ONLY
10. ACTION ITEMS - CONSENT AGENDA
 10. 1. Approval of Minutes
 10. 1. 1. Closed Session
 10. 1. 1. 1. Regular Meeting: April 8, 2020
 10. 1. 2. Open Session
 10. 1. 2. 1. Regular Meeting: April 8, 2020
 10. 1. 2. 2. Special Meeting: April 30, 2020
 10. 2. Approval of Payroll
 10. 2. 1. Education: \$5,651,864.57
 10. 2. 2. Building: \$678,802.89
 10. 2. 3. Transportation: \$2,094.43
 10. 3. Approval of Bills for Payment
 10. 3. 1. April 17, 2020: \$5,600.00
 10. 3. 2. April 22, 2020: \$6,393.10
 10. 3. 3. April 30, 2020: \$4,420.62
 10. 3. 4. May 14, 2020a: \$405,785.28
 10. 3. 5. May 14, 2020b: \$3,190,617.34
 10. 4. Approval of Personnel
 10. 4. 1. Personnel Report
 10. 5. Approval of Student Travel
 10. 6. Approval of Board Travel and/or Expense Reimbursement in Accordance with Board Policy 2:125
 10. 7. Approval of Staff Travel and/or Expense Reimbursement in Accordance with Board Policy 5:60
 10. 8. Approval of Facility Requests
 10. 9. Approval of Contracts (Pending Final Legal Review and Negotiation [if necessary])
 10. 10. Approval to Bid or Quote
 10. 10. 1. Custodian Supplies
 10. 10. 2. Athletic Trainer Medical Supplies
 10. 10. 3. Athletic Trainers

10. 11. Approval of Bid Results
 10. 11. 1. Copy Paper
 10. 11. 2. PE Uniforms
 10. 11. 3. School Uniforms
10. 12. Approval of Textbook Adoption and Purchase
 10. 12. 1. AP World History
 10. 12. 2. Sociology
10. 13. Approval of Donations
 10. 13. 1. GoGo squeeZ Pouches
10. 14. Approval of Destruction of Closed Session Audio Tapes for Periods November 8, 2017 thru October 10, 2018
10. 15. Approval of Amended Timeline for Completion of Property Sale
11. OLD BUSINESS
12. AUDIENCE COMMENTS
13. BOARD MEMBER COMMENTS
14. DISCUSSION
 14. 1. IASB Invite to Submit Proposals
15. CORRESPONDENCE
16. INFORMATIONAL ITEMS
 16. 1. The next regular Board of Education Meeting will take place at Morton District Office on Wednesday, June 10, 2020 starting at 4:30 p.m. and going directly into Closed Session. Open Session will begin at approximately 5:30 p.m.
17. ADJOURNMENT